**GREEN LAKE TOWNSHIP BOARD**

**Golden Fellowship Hall**

**9700 Riley Road, Interlochen, MI**

 **February 10, 2020**

**MINUTES**

1. **CALL TO ORDER**: By Radtke at 6:00 pm.
2. **ROLL CALL:** Board members present were: Kramer, Bieganowski, McDonald, Radtke, Schroeter and West. Biondo was absent and excused. Also present were Alycia Reiten, Township Zoning Administrator and Planner, and Ronda Robinson, Recording Secretary.
3. **PLEDGE:** was recited.
4. **APPROVAL OF AGENDA:** Moved by Bieganowski and supported by West to approve the agenda, as amended. Added New Business J, David Baldwin New ZBA Appointee. Carried.
5. **APPROVAL OF CONSENT AGENDA:** Moved by McDonald and seconded by Bieganowski to approve the Consent Agenda, as amended. Minutes of 1-13-2020, Item I motion changed to *ZBA Member* from *Planning Commission Member*. Schroeter stated that the Cash Summary Report in the packet is not correct and will be corrected for next month. Roll Call: Yes-McDonald, West, Bieganowski, Schroeter, Radtke and Kramer. No-0. Carried.
6. **REPORTS:**
7. ANDY MAREK, GRAND TRAVERSE COUNTY ROAD COMMISSION: Reported that it looks like the GTCRC will be receiving M-137 and Center Road from the State. A proposed Bond for Roads will affect how roads are taken care of in the future. The Bond payback plan will take 20 to 25 years.
8. RON CLOUS, GRAND TRAVERSE COUNTY COMMISSIONER: Reported on the Drain Commissioner’s report of the Cass Road Drain district, Airport Governance, and the Pavilions.
9. CHIEF CUTWAY, GREEN LAKE EMERGENCY SERVICES: Reported that the Pumper Tanker will be delivered Friday, the FEMA Grant will be opened up soon and they will reapply, and the new generator will arrive in a couple of weeks.

1. JERRY FLEIS AND BEN KLADDER, FLEIS & VANDENBRINK: Fleis reviewed the conceptual drawings and cost estimate for a future Fire Department building. Radtke discussed possible mileage rates for both 15 years and 20 years. Bieganowski mentioned that the exterior of the building should be classical rustic. Chief Cutway said the proposed plan would meet their needs. For the next meeting Fleis & VandenBrink will have dimensions and elevation drawings. This discussion will be continued at a Special Meeting of the Township Board. Kladder said the Bush Road project is ready to go out for bids and this is the best time to do so, for spring construction. He will submit a contract to reaffirm Fleis & VandenBrink to be the lead to send out the construction documents. The contract will be presented at the Special Meeting.
2. **PUBLIC COMMENT:**

John Thomas, 5457 Bush Road, said the County Road portion of Bush Road is in bad shape and needs crushed concrete added to the road during the spring thaw.

Steve Ezell 2074 M-137, asked the Board to add to next month’s agenda the opt in option for recreational marihuana.

Jeff Lenten, Green Lake firefighter, explained that a new fire station is needed for sleeping quarters and equipment storage. It would be a step in a positive direction.

1. **UNFINSHED BUSINESS**
2. SOLAR ARRAY FOLLOW UP: McDonald reviewed his findings including the educational aspects, $600 a year savings and the power back up options for the Library. Bieganowski is supportive of the $25,000 expense because of the educational uses but he doesn’t think it is a lawful Township expenditure. Motion by Bieganowski and support by McDonald to assign McDonald to come back with an appropriate authorized expenditure rational. Schroeter doesn’t see spending this much money to save almost nothing when they could use the money for other needs. Roll Call: Yes-Bieganowski, West, McDonald, Kramer, Radtke. No- Schroeder. Carried.
3. **NEW BUSINESS**
4. HIRE ANGELINA CALLEY PART TIME EMS:

Chief Cutway explained that Calley would be paid on call, part time, and she intends to continue her education.

Motion by Kramer and support by Schroeter to hire Angelina Calley contingent on a background check and physical. Carried.

1. ZOA 20-001 ZONING ORDINANCE AMENDMENT: Reiten explained that she is finding areas of the Zoning Ordinance that needs clarification, working on consistency with the County and fostering development in the area. In attendance tonight, from the Planning Commission, is Schworm-Chair, Mouser and McDonald. Radtke said he agrees this is a step in the right direction.

Motion by Kramer and support by West to approve per Planning Commission’s request of ZOA 20-001 Zoning Ordinance Amendment, as presented. Bieganowski asked to add *unless otherwise approved by Township Official* to the end of, Driveways and Curb Cuts. Motion amended by Kramer and West. Roll Call: Yes-Schroeter, McDonald, Bieganowski, Kramer, Radtke. No-West. Carried.

1. ZOA 18-04 RECONFIRMING PREVIOUS BOARD ACTION: Reiten explained that this amendment was approved correctly but the publication had errors in it. They were only clerical errors but needs to be corrected. Bieganowski said if enough time has gone by and the publication was done wrong, it is fine, re-advertising it could reopen the appeal process.

Motion by McDonald and support by Bieganowski to take no action on Reconfirming Previous Board Action on ZOA 18-04. Roll Call: Yes- West, Bieganowski, Schroeter, Kramer, McDonald. No- Radtke. Carried.

1. INTERLOCHEN PUBLIC LIBRARY REQUEST: Radtke said they budgeted $6000 this year to fund children’s services at the Library. Bieganowski stated they are supposed to receive the Library’s Budgets and Audited Statements.

Motion by West and support by Bieganowski to postpone the Interlochen Public Library request of $6000 until the Board receives the Library’s Budget and Audited Statements. Carried.

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1. BOOM BOOM CLUB REQUEST: Radtke said this is an annual and lawful expenditure for Independence Day fireworks.

Motion by Bieganowski and support by Schroeter to approve the usual payment amount of $1490 to the Boom Boom. Roll Call: Yes- West, Schroeter, McDonald, Bieganowski, Kramer, Radtke. No-0. Carried.

1. TREE REMOVAL BIDS FOR MEMORIAL PARK: Radtke reported that there are trees with Oak Wilt in the area of the future Disc Golf Course. They requested five bids, but only received two bids. There are funds allocated for this type of activity.

Motion by Bieganowski and support by Schroeter to approve the Tree Removal Bid for Memorial Park from Johnson Outdoors. Roll Call: Yes-Bieganowski, Schroeter, West, McDonald, Kramer, Radtke. No- 0. Carried.

1. APPOINT ADRIANN WOODWARD TO DDA:

Motion by Bieganowski and second by Kramer to confirm the Supervisor’s appoint request of Adriann Woodward to the DDA, with a term to expire in 2022. Carried.

1. CAMP SOKI RESOLUTION #02102020.1: Radtke explained that they are going to reapply to try to acquire the 515 acres.

Motion by Bieganowski and support by McDonald to approve Camp Soki Resolution #02102020.01. Roll Call: Yes-McDonald, West, Schroeter, Bieganowski, Kramer, Radtke. No-0. Carried.

1. DDA LOAN FORGIVENISS: McDonald explained that the DDA has asked for loan forgiveness for a loan acquired for a study that benefited the Township also. Bieganowski stated that loan forgiveness is the same thing as a donation. Kramer said they should wait till Biondo is back to see what he remembers about the loan.

Motion by McDonald and support by West to postpone DDA Loan Forgiveness until Biondo is in attendance and the DDA minutes have been located. Carried.

 J. APPOINT DAVID BALDWIN TO THE ZBA:

Motion by Kramer and second by McDonald to appoint David Baldwin to the ZBA, with a term to expire in 2022. Carried.

1. DISCUSSION:

Kramer reminded the Board and audience that the March Township Board meeting will be on March 16th because of the Presidential Primary on March 10th.

Radtke said postcards with upcoming Township events will be mailed out soon.

Kramer encouraged the Board members to attend the presentation on March 17 by Kit Tholen from the Grand Traverse County Deputy Civil Counsel.

Radtke mentioned the Winterlochen festival is this weekend.

1. CORRESPONDENCE: None.
2. PUBLIC COMMENT: None.
3. CLOSE SESSION TO DISCUSS EMPLOYEE ISSUES:

Motion by West and support by McDonald to go into closed session per request of Suzaine Schroeter to discuss employee matters at 8:10 pm  Roll call:   Yes-Schroeter, McDonald, Bieganowski, Kramer, West, Radtke.  No-0. Carried.

 Board reconvened into open session at 8:23 p.m.

1. ADJOURNMENT: Moved Bieganowski, Support Kramer to adjourn at 8:24 pm. Carried.

JUDITH KRAMER, CLERK

GREEN LAKE TOWNSHIP BOARD

RONDA ROBINSON, RECORDING SECRETARY

GREEN LAKE TOWNSHIP BOARD

NOTE: THESE MINUTES ARE SUBJECT TO AMENDMENT AND /OR CORRECTION PRIOR TO THEIR ADOPTION.